

# Shri Vasuprada Plantations Limited

(Formerly: Joonktollee Tea & Industries Ltd.)
CIN: L01132WB1900PLC000292

21.08.2025

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 538092
Scrip Code NCDs: 974704

Dear Sir,

#### Sub: 151st AGM of the Company held on 21st August, 2025

We write to advise that all the Resolutions bearing Item Nos. 1 to 6 were placed at the 151st Annual General Meeting [AGM] of the Company duly convened on Thursday, 21st August, 2025 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 17th May, 2025.

We send herewith a Report dated 21st August, 2025 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 151st AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully, For **Shri Vasuprada Plantations Limited** 

Manager (Finance) & Company Secretary Membership No. ACS 21047

Encl: As above.



			SHIN VASOR INTO	SHINI VASOFRADA FLAINIA HONS LINIHED - 15131 AGINI VOLING SCININAKY	NG SUMMARY			
		Details a	is per Regulation 44 of t	Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	equirements) Regulatio	ns, 2015		The state of the s
Date of the AGM			21st August, 2025					
<b>Total Number of</b>	Total Number of Shareholders on record date		3129					
No. of sharehold	No. of shareholders present in the meeting either in	ther in person or	As the Meeting was hel	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable	embers / proxy was no	t applicable		
unrough proxy:								
Promoter & Promoter Group	loter Group							
Public Total								
No. of sharehold	No. of shareholders attended the meeting through Video	rough Video						
Conferencing								
Promoter & Promoter Group	noter Group		13					
Public Total			44 57					
Agenda-wise disclosure	dosure							
	Item No. 1		Adoption of Audited Standalone Financial S and Auditors thereon - Ordinary Resolution	Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution	cial Year ended 31st M	arch, 2025 together	with the Reports of the E	oard of Directors
Whether promoter/p agenda/resolution?	Whether promoter/promoter group are interested in agenda/resolution?	rested in the	OV					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on % of votes against on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting		6196776	99.8751	6196776		100.0000	
Promoter Group	Poll							
	Postal Ballot (if applicable)	6204526						
	Total		6196776	99.8751	6196776		100.0000	
Public -	E-Voting				•			
Institutional	Poll							
Signo	Postal Ballot (if applicable)	189360		,				
	Total							
Public - Non	E-Voting		93663	4.9544	82190	11473	87.7508	12.2492
Institution	Poll	1890516	2	0.0001	2		100.0000	
	Postal Ballot (if applicable)							
	Total		93665	4.9545	82192	11473	87.7510	12.2492
Total		8284402	6290441	75.9311	6278968	11473	99.8176	0.1824

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



	Item No. 2		Adoption of Audited Co	Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors thereon - Ordinary Resolution	ancial Year ended 31st I	March, 2025 together	with the Reports of the	Auditors thereon -
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested in agenda/resolution?	erested in the	ON					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	s	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		6196776	199.8751	6196776		100.000	
Promoter Group	Poll							
	Postal Ballot (if applicable)	9704270						
	Total		6196776	99.8751	6196776		100 000	
Public -	E-Voting							
Institutional	Poll	5				٠		
	Postal Ballot (if applicable)	169360						
	Total					,		
Public - Non	E-Voting		93663	4.9544	82190	11473	87.7508	12.2492
Institution	Poll	2120001	2	0.0001	2		100.000	
	Postal Ballot (if applicable)	0100001						
	Total		93665	4.9545	82192	11473	87.7510	12.2492
Total		8284402	6290441	75.9311	6278968	11473	99.8176	0.1824

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

	Item No. 3		To appoint a Director being eligible, offers h	To appoint a Director in place of Mr. Indrajit Roy (DIN : 09760378), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution	who retires by rotation Ion	in terms of Section 1	L52(6) of the Companies	. Act, 2013 and
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested in 1 agenda/resolution ?	rested in the	ON					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour No. of votes against (4)	No. of votes against (5)	% of votes in favour on % of votes against on votes polled votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against or votes polled (7)=((5)/(2)1*100
Promoter &	E-Voting		6196776	99,8751	6196776		100.0000	
Promoter Group	Poll							
	Postal Ballot (if applicable)	9704279						
	Total		6196776	99.8751	6196776		100.0000	•
Public -	E-Voting							
Institutional	Poll	500	•			,		
	Postal Ballot (if applicable)	189360						,
	Total		•					
Public - Non	E-Voting		93663	4,9544	82190	11473	87.7508	12.2492
Institution	Poll	0,1000	2	0.0001	2	,	-	
	Postal Ballot (if applicable)	9150591						
	Total		93665	4.9545	82192	11473	87.7510	12.2492
Total		8284402	6290441	75 9311	8908269	54711	2440 00	4010

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

	Item No. 4		Re-appointment of Mr Resolution	Re-appointment of Mrs. Komal Bhotika (DIN : 08845578) as a Non-Executive Independent Director for a second term of five consecutive years - Special Resolution	xecutive Independent	Director for a second	term of five consecuti	re years - Special
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested agenda/resolution?	rested in the	No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on % of votes against on votes polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	S	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter &	E-Voting		6196776	19.8751	6196776		100.0000	
Promoter Group	Poll							
	Postal Ballot (if applicable)	9704279						
	Total		6196776		6196776		100.000	
Public -	E-Voting							
Institutional	Poll	5						
cianion	Postal Ballot (if applicable)	189360						٠
	Total			,				
Public - Non	E-Voting		93663	4.9544	82190	11473	87.7508	12.2492
Institution	Poll	22000	2	0.0001	2		100.0000	
	Postal Ballot (if applicable)	0150501	•					
	Total		93665	4.9545	82192	11473	87.7510	12.2492
Total		8284402	6290441	75.9311	8968259	11473	99.8176	0.1824

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

	Item No. 5		Appointment of M/s. MKB & Associ the Company - Ordinary Resolution	Appointment of M/s. MKB & Associates, a firm of Practicing Company Secretaries (Firm Registration. No. P2010WB042700), as the Secretarial Auditor of the Company - Ordinary Resolution	any Secretaries (Firm Re	gistration. No. P2010	JWB042700), as the Sec	retarial Auditor of
Whether promoter/I agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the	No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on % of votes against on votes polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	2	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter &	E-Voting		6196776	99.8751	6196776		100.0000	
Promoter Group	Poll							-3
	Postal Ballot (if applicable)	9704270						
	Total		6196776	19.8751	6196776		100.0000	
Public -	E-Voting							
Institutional	Poll	1002001						
noiders	Postal Ballot (if applicable)	189360						
	Total							
Public - Non	E-Voting		93663	4.9544	82181	11482	87.7412	12.2588
Institution	Poll	180001	2	0.0001	2		100.0000	
	Postal Ballot (if applicable)	9150691						
	Total		93665	4.9545	82183	11482	87.7414	12.2588
Total		8284402	6290441	75.9311	6278959	11482	99.8175	0.1825

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



Out Designation         No. of Shares held (1)         No. of Votes polled (2)         % of votes polled (3) (3)=[(2)/(1)]*100         No. of votes in favour on (4)         No. of votes against (4)         % of votes polled (3)=[(2)/(1)]*100         % of votes polled (4)         No. of votes against (4)         % of votes polled (4)         No. of votes against (4)         % of votes against (4)         % of votes polled (1)=[(2)/(1)]*100         No. of votes against (4)         % of votes polled (1)=[(2)/(1)]*100         A control (4)         No. of votes against (4)         % of votes polled (1)=[(2)/(1)]*100         A control (4)         No. of votes against (4)         % of votes polled (1)=[(2)/(1)]*100         A control (4)         No. of votes against (1)=[(2)/(2)/(2)]*100         A control (4)=[(2)/(2)/(2)]*100         A control (2)=[(2)/(2)/(2)]*100         A control (2)=[(2)/(2)/(2)/(2)]*100         A control (2)=[(2)/(2)/(2)/(2)/(2)]*100         A control (2)=[(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/		Item No. 6		Approval of ratification audit of the cost recor-	Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 - Ordinary Resolution	D. Sabyasachi & Co., Co ing 31st March, 2026	ost Accountants (Firm Ordinary Resolution	Registration No. 00036	59) to conduct the
Mode of Voting         No. of Shares held (1)         No. of votes polled (2)         % of votes polled on outstanding shares against (3)         % of votes against votes polled (3)         % of votes against votes polled (4)         % of votes against votes polled (4)         % of votes against votes polled (4)         % of votes against votes polled (3)         % of votes against votes polled (4)         % of votes against votes polled (4)         % of votes against votes against votes polled (4)         % of votes against votes polled (4)         % of votes against votes against votes polled (4)         % of votes against votes against votes polled (4)         % of votes against votes against votes polled (4)         % of votes against votes agai	Whether promo agenda/resolutiv	ster/promoter group are inter on ?	rested in the	No					
cub Poul Poul Poul Poul Poul Poul Poul Poul	Category	H	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against or votes polled (7)=[(5)/(2)]*100
E-Voting         E-Voting         E196776         99.8751         E196776         100.0000           Postal Ballot (if applicable)         6204526         -			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
re Group Poul Poul Poul Poul Postal Ballot (if applicable)         6204526	Promoter &	E-Voting		6196776	99.8751	6196776		100.000	
Postal Ballot (if applicable)	Promoter Group	Poll	203800	•					•
Total         Fevering         E-Voting         E-Voting         189360         E-Voting         189360		Postal Ballot (if applicable)	9704379	•			*		•
E-Voting   Poilt   189360		Total		6196776	99.8751	6196776		100.000	ı
Postal Ballot (if applicable)         189360         -	Public -	E-Voting					٠	•	
Postal Ballot (if applicable)         Local Devised Ballot (if applica	nstitutional	Poll	95000		•				
Total         Future         E-Voting         4.9544         82181         11482         87.7412           Annoh E-Voting         E-Voting         2         4.9544         82181         11482         87.7412           Postal Ballot (if applicable)         1890516         2         0.0001         2         100.0000           Total         93865         4.9545         82183         11482         87.7414           Rosadous         6229041         75.9311         6278959         11482         99.8175	loiders	Postal Ballot (if applicable)	2000						•
Non E-Voting tition 10 Miles         E-Voting E-Voting Tition Poll 1890516         93663         4.9544         82181         11482         87.7412           Postal Ballot (if applicable) Total         1890516         2         0.0001         2         100.0000           Total         93665         4.9545         82183         11482         87.7414           Total         8284402         6290441         75.9311         6278959         11482         99.8175		Total							
Ition Poll Postal Ballot (if applicable)         Postal Ballot (if applicable)         1890516         2         0.00001         2         100.0000           Total         Postal Ballot (if applicable)         938655         4,9545         82183         11482         87.7414	ublic - Non	E-Voting		639663	4.9544				12.2588
Postal Ballot (if applicable)         Load (applicable)         Company (applicable)         Com	nstitution	Poll	180081	2	0.0001	2		100.000	•
Total         93665         4,9545         82183         11482         87,7414           8284402         629041         75,9311         6278959         11482         99,8175		Postal Ballot (if applicable)	100001	٠		٠	٠		•
828402         6290441         75.931         6278959         11482         99.8175		Total		93665	4.9545				12.2588
	otal		8284402	6290441	75.9311				0.1825

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

Note: No Preference Shareholders have cast their votes either through remote e-Voting or through e-Voting at the AGM.





Business Communication Centre,
 21, Parsee Church Street, Room No. 4
 Near - 18, Ezra Street, Kolkata - 700001

☑ : sweetykapoor53@rediffmail.com

#### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Shri Vasuprada Plantations Limited
CIN	L01132WB1900PLC000292
Meeting	151st Annual General Meeting
Day, Date & Time	Thursday, 21st August, 2025 at 11.00 A.M.
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata – 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

#### 1. Appointment as Scrutinizer

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of **Shri Vasuprada Plantations Limited** (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting by Members during the **151st Annual General Meeting** ("151st AGM") of the Company scheduled on **Thursday**, **21st August**, **2025 at 11:00 A.M.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. <u>Dispatch of Notice convening the Meeting</u>

2.1 Pursuant to the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11

dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/PoD-2 PCIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India for conducting the Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement was published on Monday, 14th July, 2025 and Monday, 28th July, 2025 in an English newspaper "Financial Express" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

- 2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Friday, 25th July, 2025.
- 2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed disparch of Notice of AGM on Friday, 25th July, 2025 by email to 2284 no. of Equity Shareholders and 10 no. of 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders who had registered their email ids with the Company/ Depositories.

#### 3. Cut-off date

The Voting rights were reckoned as on Thursday, 14th August, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.



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Sweety	Lapoor
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Continuation	sheet
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#### 4. Remote e-Voting

#### 4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

## 4.2 Remote e-Voting period:

Remote e-Voting platform was open from Monday, 18th August, 2025 (9:00 am) and ends on Wednesday, 20th August, 2025 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

#### Voting at the AGM:

- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.



5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

#### 6. <u>Counting Process:</u>

On completion of e-Voting at the AGM, I unblocked [EVSN: 250718006 for Equity Shareholders and EVSN: 250718008 for 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders] the results of the remote e-Voting and e-Voting at the AGM by the members on Thursday, 21st August, 2025 around 12:15 pm in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.

#### 7. Results:

- 7.1 Lobserved that
  - (a) 2 Equity Shareholders had cast their votes through e-Voting at the AGM.
  - (b) 91 Equity Shareholders had cast their votes through remote e-Voting.
  - (c) No Preference Shareholders have cast their votes either through remote e-Voting or through e-Voting at the AGM.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 151st AGM dated 17th May, 2025 is as under:-



#### **Ordinary Business:**

Item No. 1 – Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

#### (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176
Remote e- Voting e-Voting at the AGM	78 2	6,278,966	99.8176 Negligible
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

#### (ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	13	11,473	0.1824
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0

Continuation sheet.....

Item No. 2 – Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of Auditors thereon - Ordinary Resolution

## (i) Voted in favour of the resolution

Total (ren Voting + e- the AGM)	note e- Voting at	01	80	6,278,968	99.8176
e-Voting AGM	at the		2	2	Negligible
Remote e-	Voting		78	6,278,966	99.8176
Particulars (remote e-Voting AGM)	e-Voting/ at the	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

#### (ii) Voted against the resolution

1	Total (remote e- Voting + e-Voting at the AGM)		13	11,473	0.1824
- 1	e-Voting at the AGM		0	0	).
_	Remote e- Voting		13	11,473	0.1824
	Particulars (remote e-Voting/ e-Voting at the AGM)	No. of mem voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting at the AGM)

Particulars (remote e-voting/ e-Voting at the AGM)				members declared	Total numbe	er of vo	tes co	ıst
Remote e-Voting				0				0
e-Voting at the AGM				0				0
Total (remote e-Voting + e- Voting at the AGM)	NE	TYK	IPO	0			-	0

## Sweety Kapoor

Continuation sheet.....

Item No. 3 – To appoint a Director in place of Mr. Indrajit Roy (DIN: 09760378), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution

## (i) Voted in favour of the resolution

Total (remote Voting + e-Voting the AGM)	- t	80		6,278,968	99.8176
AGM	9	2		2	Negligible
Remote e- Voting		78		6,278,966	99.8176
AGM)	No. of voted	members	No. of V (Shares)	otes cast	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

## (ii) Voted against the resolution

Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824
AGM		0	0
e-Voting at the	0	11,4/3	0.1824
Remote e- Voting	13	11,473	
(remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

#### **Special Business:**

Item No. 4 - Re-Appointment of Mrs. Komal Bhotika (DIN: 08845578) as a Non-Executive Independent Director for a second term of five consecutive years – Special Resolution

## (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176
Remote e- Voting e-Voting at the AGM	78 2	6,278,966	99.8176 Negligible
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

### (ii) Voted against the resolution

Particulars	NIa -£		T
	No. of membe	s No. of Votes cast	% of total number of
(remote e-Voting/	voted	(Shares)	valid votes cast
e-Voting at the		1	This are transfer in the common and
AGM)			(remote e-Voting +
AGINI)		12	e-Voting at the
	31		AGM)
Remote e- Voting	1	3 11,473	0.1824
e-Voting at the		0	
AGM		3	0
Table 18 8 9 9			
Total (remote e-	1	11,473	0.1824
Voting + e-Voting at			
the AGM)			

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	O CENTY KAR	0

Item No. 5 – Appointment of M/s. MKB & Associates (Firm Registration No. P2010WB042700) Company Secretaries, Kolkata as Secretarial Auditors of the Company for a term of 5 (five) years from the Financial Year 1st April, 2025 to 31st March, 2030-Ordinary Resolution

#### (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	79	6,278,959	99.8175
Remote e- Voting e-Voting at the AGM	2	6,278,957	99.8175 Negligible
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

#### (ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting +
AGM)	e e		e-Voting at the AGM)
Remote e- Voting	14	11,482	0.1825
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	14	11,482	0.1825

Total (remote e-Voting + e- Voting at the AGM)	O No. 530 P	0
e-Voting at the AGM	O CENTY RADIO	.0
Remote e-Voting	0	0
Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast

Item No. 6 – Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 – Ordinary Resolution

#### (i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the
1	14 III II		AGM)
Remote e- Voting	77	6,278,957	99.8175
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	79	6,278,959	99.8175

#### (ii) Voted against the resolution

Total (remote e- Voting + e-Voting at the AGM)	14	11,482	0.1825
e-Voting at the AGM	0	0	. 0
Remote e- Voting	14	11,482	0.1825
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of whose votes well invalid		Total number o	of votes cast
Remote e-Voting		0		0
e-Voting at the AGM		0		0
Total (remote e-Voting + e- Voting at the AGM)	WY TY	KAPO 0		0

## Sweety Kapoor

Continuation sheet.....

- 8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 17th May, 2025 have been passed with requisite majority.
- The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
- 10. You may accordingly declare the result of the AGM.

Sweety Kapoor

**Practising Company Secretary** 

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800 PRCN: 6742/2025

UDIN: F006410G001048924

Place: Kolkata Date: 21/08/2025